

**MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD MARCH 17, 2015**

A Regular Meeting of the Lower Alloways Creek Township Committee was held on March 17, 2015 with Mayor Timothy W. Bradway calling the meeting to order at 7:30 p.m.

STATEMENT OF NOTICE GIVEN

The Township Clerk read the following statement.

This is a Regular Meeting of the Township Committee of the Township of Lower Alloways Creek being held in compliance with the "Open Public Meetings Act" N.J.S.A. 10:4-6. To insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which any business affecting them is discussed or acted upon. Advance written notice of this meeting was given by way of an Annual Notice, which was filed with the Lower Alloways Creek Township Clerk, forwarded to the South Jersey Times, posted on the Township's Website and the Bulletin Board in the lobby of the Lower Alloways Creek Township Municipal Building in compliance with said Act.

FLAG SALUTE Mayor Bradway led in the Flag Salute.

ROLL CALL OF COMMITTEE

Present: Mr. Breslin, Mr. Palombo, Mr. Venable, and Mayor Bradway **Absent:** Mrs. Pompper

OTHERS IN ATTENDANCE:

Also in attendance were 14- (fourteen) members of the Public and Jack Lynch, Superintendent of Public Works; Lewis Fogg, Public Works Foreman; David Sowers, Director of Public Safety; Jean S. Chetney, Solicitor and the Township Clerk Ronald L Campbell Sr.

APPROVAL OF AUDITED VOUCHERS

Motion (Venable, Palombo) that all properly audited vouchers be paid.

The motion to pay properly audited vouchers passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Palombo, Breslin and Bradway

Nays: none Abstain: Venable # 17696 Absent: Pompper

MONTHLY REPORTS TO THE COMMITTEE

The Mayor requested that the minutes reflect that the February 2015 Monthly Reports to the Township Committee have been received from the following Departments and are on file with the Clerk: Police Department, Municipal Court, Tax Collector, Sewer Collector, Construction Office, Engineer, Animal Control and Finance.

APPROVAL OF THE MINUTES

Motion (Venable, Breslin) to approve the Regular and Closed Session Minutes of the Meeting held February 17 and the Minutes of the Special Meetings held February 24 and March 10, 2015.

The motion to approve the Regular and Closed Session Minutes of the Meeting held February 17 and the Minutes of the Special Meetings held February 24 and March 10, 2015 passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Breslin, Palombo, and Bradway

Nays: none Abstain: none Absent: Pompper

RESOLUTIONS

Motion (Venable, Breslin) for Resolution 2015-53 A Resolution to authorize transfers in the 2014 Budget Current Operating Fund Reserves in the amount of \$1,000.00.

RESOLUTION 2015-53

A RESOLUTION AUTHORIZING TRANSFERS IN 2014 BUDGET CURRENT OPERATING FUND
RESERVES IN THE AMOUNT OF \$1,000.00.

WHEREAS, the Chief Financial Officer of the Township of Lower Alloways Creek has found it necessary to recommend that Transfers be made within the Appropriation Reserves of the 2014 Budget of the Township of Lower Alloways Creek in the amount of \$1,000.00; and,

WHEREAS, the State of New Jersey authorizes under N.J.S.A.40A:4-59, the transferring of funds from one reserve line item to another during the first three (3) months of the current budget fiscal year, by a resolution adopted by a two-thirds (2/3) vote of the full membership, except that no transfers may be made for contingent expenses or deferred charges; and,

WHEREAS, the Township Committee of the Township of Lower Alloways Creek does concur with the Chief Financial Officers recommendation to make such 2014 Appropriation Reserves Transfers.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek, no less than 2/3 of the full voting Committee affirming, that 2014 Appropriation Reserve transfers be made in accordance with N.J.S.A. 40A:4-59 in the 2014 Appropriations Reserves as follows:

FROM:

FINANCE O&E	<u>\$1,000.00</u>
TOTAL	\$1,000.00

TO:

TAX ASSESSOR S&W	\$1,000.00
TOTAL	\$1,000.00

BE IT FURTHER RESOLVED THAT, a copy of this resolution be forwarded to the CFO, Kevin Clour.

The motion for Resolution 2015-53 to authorize transfers in the 2014 Budget Current Operating Fund Reserves in the amount of \$1,000.00 passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: Pompper

Motion (Venable, Breslin) for Resolution 2015-54 A Resolution to award a contract to Winner Ford for a 2016 Ford SUV Interceptor Vehicle at a cost of \$ 37,762.00

RESOLUTION 2015-54

A RESOLUTION TO AWARD A BID FOR THE PURCHASE OF A NEW POLICE INTERCEPTOR AWD
UTILITY VEHICLE TO WINNER FORD OF CHERRY HILL, NEW JERSEY IN THE AMOUNT OF \$
37,762.00

WHEREAS, the Township Purchasing Agent has promulgated and solicited bids for the purchase of a Police Interceptor AWD Utility Vehicle; and,

WHEREAS, one bid was received for the purchase of a Police Interceptor AWD Utility Vehicle as advertised; and,

WHEREAS, Winner Ford submitted the only bid received in the amount of \$37,762.00; and,

WHEREAS, the Purchasing Agent of the Township of Lower Alloways Creek has or will certify that funds have been appropriated and are available for this purpose; and,

WHEREAS, the Purchasing Agent and Public Safety Director are recommending that the bid of \$ 37,762.00 from Winner Ford of Cherry Hill, New Jersey for a 2016 Police Interceptor AWD Utility Vehicle, be accepted and awarded.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that Winner Ford of Cherry Hill, New Jersey be awarded the bid for a 2016 Police Interceptor AWD Utility Vehicle, in the amount of \$ 37,762.00.

BE IT FURTHER RESOLVED that the Township Committee does authorize the Mayor and Clerk to execute a contract, which is consistent with the promulgated Bid Specifications for the purchase of a 2016 Police Interceptor AWD Utility Vehicle.

The motion for Resolution 2015-54 to award a contract to Winner Ford for a 2016 Ford SUV Interceptor Vehicle at a cost of \$ 37,762.00 passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: Pompper

Motion (Venable, Breslin) for Resolution 2015-55 A Resolution canceling certain Capital Ordinance Appropriations and their unexpended balances totaling \$ 29,795.83

RESOLUTION 2015-55

A RESOLUTION CANCELING UNEXPENDED BALANCES IN THE AMOUNT OF \$ 29,795.83 OF SPECIFIC CAPITAL ORDINANCE APPROPRIATIONS

WHEREAS, it is the desire of the Township Committee of the Township of the Township of Lower Alloways Creek to cancel the unexpended balances of specific Capital Ordinance Appropriations previously authorized by the Township Committee, from which all encumbrances have been satisfied and projects completed; and

WHEREAS, the CFO recommends canceling certain Capital Ordinance Appropriations and their unexpended balances totaling \$ **29,795.83** and that the canceled funds, be placed back in the General Capital Account Fund for use on other Capital Projects so authorized by future Ordinances.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the following Capital Projects, with unexpended funds be canceled and the funds in the amount of \$ **29,795.83** be returned to the General Capital Account Fund as recommended by the Chief Financial Officer.

Capital Account		Original Appropriation	Balance
ORD 2011-03	Improvements to Mun Bldgs & Grnds	\$ 200,000.00	\$ 24,614.49
ORD 2014-03	Public Safety Equipment	\$ 10,000.00	\$ 5,181.34
	Totals	\$ 210,000.00	\$ 29,795.83

The motion for Resolution 2015-55 canceling certain Capital Ordinance Appropriations and their unexpended balances totaling \$ 29,795.83 passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: Pompper

Motion (Palombo, Venable) for Resolution 2015-56 A Resolution to authorize the receipt of applications for the MAPSA Summer Camp Program

RESOLUTION 2015-56

A RESOLUTION TO AUTHORIZE THE RECEIPT OF APPLICATIONS FOR SUMMER CAMP SUPERVISOR AND COUNSELORS FOR THE SUMMER 2015 MAPSA CAMP PROGRAM

WHEREAS, the MAPSA Committee of the Township of Lower Alloways Creek Township have requested that applications be received for Summer Camp Supervisor and Counselors be hired to assist with the MAPSA summer camp program, and;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that it does hereby authorize the receipt of applications for Summer Camp Supervisor and Counselors to work with the MAPSA Committee during the 2015 MAPSA Summer Camp Program

BE IT FURTHER RESOLVED that this resolution be forwarded to the MAPSA Committee.

The motion for Resolution 2015-56 to authorize the receipt of applications for the MAPSA Summer Camp Program passed a vote of the Township Committee as follows: 4-0

Ayes: Palombo, Venable, Breslin, and Bradway

Nays: none Abstain: none Absent: Pompper

Motion (Venable, Breslin) for Resolution 2015-57 A Resolution authorizing Temporary Emergency Appropriations in the amount of \$ 6,100.00.

RESOLUTION 2015-57

AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, the Township Committee of the Township of Lower Alloways Creek does have need of making Emergency Temporary Appropriations to ensure the Function and Services of the municipality until the 2015 Budget is adopted, and;

WHEREAS, N.J.S.A. 40A:4-20 allows for the addition of Emergency Temporary Appropriations for lawful purposes, for the period between the beginning of the budget year and the date of the adoption of the budget, and;

WHEREAS the Township of Lower Alloways Creek does have need of Emergency Appropriations until the 2015 Budget is finally adopted.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek does hereby make the following Emergency Temporary Appropriations:

	S/W	O/E
PURCHASING	\$1,000.00	
ADMINISTRATION	\$4,000.00	
FINANCIAL	\$1,000.00	
PLANNING BOARD	\$100.00	
OTHER EXPENSE TOTALS		\$0.00
SALARY & WAGES TOTALS	\$6,100.00	
TOTAL	\$6,100.00	

The motion for Resolution 2015-57 authorizing Temporary Emergency Appropriations in the amount of \$ 6,100.00 passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: Pompper

OLD BUSINESS: Mayor Bradway commented that a letter from the company who is seeking a cell tower and cell providers for the Township was in packet provided at tonight's meeting and it explains how they are going about getting cell service providers and the cellular spectrum analysis that was done to show the weak signal areas in the Township. Mayor Bradway stated this shows that there is some progress in this area.

ORDINANCE (INTRODUCTION)

Motion (Venable, Breslin) to introduce Ordinance 2015-03 an Ordinance amending the Capital Budget of the Township of Lower Alloways Creek and authorizing Capital Appropriations in the amount of \$100,000.00 for the purpose of Public Safety & Public Works Equipment and improvements to Municipal Buildings & Grounds.

ORDINANCE 2015-03

AN ORDINANCE AMENDING THE CAPITAL BUDGET OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND AUTHORIZING CAPITAL APPROPRIATIONS IN THE TOTAL AMOUNT OF \$100,000.00 FOR THE PURPOSE OF PUBLIC SAFETY AND PUBLIC WORKS EQUIPMENT AND IMPROVEMENTS TO MUNICIPAL BUILDINGS AND GROUNDS.

BE IT ORDAINED BY THE, Township Committee of the Township of Lower Alloways Creek (not less than two-thirds of all the members thereof affirmatively concurring) as follows:

Section 1. **\$100,000.00** is hereby appropriated from the Capital Improvement Fund for the purpose of Public Safety and Public Works Equipment and Improvements to Municipal Buildings and Grounds.

Section 2. The Capital budget of the Township of Lower Alloways Creek is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistencies herewith. Detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services shall be on file with the Clerk and available there for public inspection.

Section 3. This ordinance shall take effect as provided by the law.

Public Hearing on this Ordinance shall be on Tuesday April 21, 2015, 2014 at 7:30 p.m., at the Municipal Building, 501 Locust Island Road, Hancock's Bridge, New Jersey.

This Ordinance which was introduced for First Reading on March 17, 2015 shall be published by Title in the South Jersey Times and placed on the Township's Bulletin Board and official website giving notice of said Public Hearing as required by Law.

The motion to introduce for first reading Ordinance 2015-03 an Ordinance amending the Capital Budget of the Township of Lower Alloways Creek and authorizing Capital Appropriations in the amount of \$100,000.00 for the purpose of Public Safety & Public Works Equipment and improvements to Municipal Buildings & Grounds passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Breslin, Palombo and Bradway

Nays: none

Abstain: none

Absent: Pompper

ORDINANCE (PUBLIC HEARING)

Ordinance 2015-01 An ordinance to exceed the Municipal Budget Appropriations Limit and to establish a CAP Bank in accordance with N.J.S.A. 40A-45.14.

Mayor Bradway opened the meeting to a Public Hearing on Ordinance 2015-01

No one from the Public indicated that they wished to make any comments on Ordinance 2015-01.

Mayor Bradway closed the Public Hearing on Ordinance 2015-01.

Motion (Breslin, Venable) for final adoption of Ordinance 2015-01 an ordinance to exceed the Municipal Budget Appropriations Limit and to establish a CAP Bank in accordance with N.J.S.A. 40A-45.14.

ORDINANCE 2015-01
CALENDAR YEAR 2015
AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK IN ACCORDANCE WITH N.J.S.A. 40A:4-45.14

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Lower Alloways Creek Township Committee of the Township of Lower Alloways Creek in the County of Salem finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Lower Alloways Creek Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$ **212,732.00** in excess of the increase in final appropriation otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Lower Alloways Creek Township Committee hereby determines that any amount authorized herein above that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Lower Alloways Creek Township Committee of the Township of Lower Alloways Creek, in the County of Salem, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Township of Lower Alloways Creek shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$ **212,732.00**, and that the CY 2015 municipal budget for the Township of Lower Alloways Creek be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriations in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director with five (5) days after such adoption.

Final: March 17, 2015 4-0

COMMITTEE MEMBER	MOVE	SECOND	YES	NO	ABSTAIN	ABSENT
MR. BRESLIN III	M		Y			
MR. PALOMBO			Y			
MRS. POMPPER						A
MR. VENABLE		S	Y			
MAYOR BRADWAY			Y			

Ordinance 2015-02 An ordinance amending the Capital Budget of the Township of Lower Alloways Creek and authorizing Capital Appropriations in the amount of \$50,000.00 for the purpose of resurfacing Alloways Creek Neck Road.

Mayor Bradway opened the meeting to a Public Hearing on Ordinance 2015-02.

No one from the Public indicated that they wished to make any comments on Ordinance 2015-02.

Mayor Bradway closed the Public Hearing on Ordinance 2015-02.

Motion (Breslin, Venable) for final adoption of Ordinance 2015-02 an ordinance amending the Capital Budget of the Township of Lower Alloways Creek and authorizing Capital Appropriations in the amount of \$50,000.00 for the purpose of resurfacing Alloways Creek Neck Road.

ORDINANCE 2015-02

AN ORDINANCE AMENDING THE CAPITAL BUDGET OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND AUTHORIZING CAPITAL APPROPRIATIONS IN THE TOTAL AMOUNT OF \$50,000.00 FOR THE PURPOSE OF RESURFACING ALLOWAYS CREEK NECK ROAD.

BE IT ORDAINED BY THE, Township Committee of the Township of Lower Alloways Creek (not less than two-thirds of all the members thereof affirmatively concurring) as follows:

Section 1. **\$50,000.00** is hereby appropriated from the Capital Improvement Fund for the purpose of the resurfacing of Alloways Creek Neck Road and hereby added to previous appropriations under Ordinance 2012-06 (\$470,000.00).

Section 2. The Capital budget of the Township of Lower Alloways Creek is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistencies herewith. Detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services shall be on file with the Clerk and available there for public inspection.

Section 3. This ordinance shall take effect as provided by the law.

Final: March 17, 2015 4-0

COMMITTEE MEMBER	MOVE	SECOND	YES	NO	ABSTAIN	ABSENT
MR. BRESLIN III	M		Y			
MR. PALOMBO			Y			
MRS. POMPPER						A
MR. VENABLE		S	Y			
MAYOR BRADWAY			Y			

Motion (Breslin, Venable) to introduce the 2015 Budget.

2015 BUDGET RESOLUTION

MUNICIPAL BUDGET OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK, COUNTY OF SALEM, FOR THE FISCAL YEAR 2015.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2015;

BE IT FURTHER RESOLVED that said Budget be published in the SOUTH JERSEY TIMES in the issue of April 7th, 2015.

THE GOVERNING BODY of the Township of Lower Alloways Creek does hereby approve the following as the Budget for the Year 2015.

Totals of Revenues and Appropriations being \$ **9,531,556.49**

Nine million four hundred ninety thousand eight hundred ninety-five dollars and nine cents

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building, on April 21, 2015 at 7:30 o'clock pm at which time and place, objections to said Budget and Tax Resolution for the year 2015 may be made by the taxpayers or other interested persons.

The motion for a resolution to introduce the 2015 Budget passed a vote of the Township Committee as follows: 4-0

Ayes: Breslin, Venable, Palombo and Bradway

Nays: none

Abstain: none

Absent: Pompper

NEW BUSINESS:

Motion (Breslin, Venable) to approve payment to South State for the reconstruction of Alloway Creek Neck Road in the amount of \$ 24,116.62.

The motion to approve payment to South State for the reconstruction of Alloway Creek Neck Road in the amount of \$ 24,116.62 passed a vote of the Township Committee as follows: 4-0

Ayes: Breslin, Venable, Palombo and Bradway

Nays: none

Abstain: none

Absent: Pompper

CORRESPONDENCE

Mayor Bradway stated that a letter had been received from the County Prosecutor's Office regarding the new beach in Elsinboro and he asked Mrs. Chetney to comment on it. Mrs. Chetney stated that the State Attorney General's Offices from New Jersey and Delaware were working on an agreement for law enforcement for that area.

REPORTS TO THE COMMITTEE & COMMITTEE REPORTS

Public Works: Mr. Lynch had no comments to make, but would entertain any questions from the Committee, the Committee had no questions for Mr. Lynch.

Public Safety: Mr. Sowers state that the vehicle the Township got as the result of a drug arrest forfeiture was in service. Officer Adkins has been on duty for about four months now and is working well in the Department. Patrols will begin to be stepped up because of the pending outage. Mr. Sower expressed his concern over the new beach in Elsinboro and that it could become a real problem for the Police Department with residents expecting services that cannot be provided.

Animal Control: No report

Fire Department: Chief Hinchman reported that the tanker has been repaired and is back in service.

No one from the Township Committee had any further comments.

PUBLIC COMMENT

A resident stated that she wished the Committee would consider reducing the sewer rates and that perhaps sewer services that were being contracted out could were a cause of the increases and that perhaps it could be done in house by the Township. Mayor Bradway stated that 2015 was the last year of the increases in sewer rates and that the cost of operating the facilities are looked at each year.

A resident commented that she believed that having a Police Chief would raise Police Moral, be cheaper than a Public Safety Director and it was a shame that no officer in the department was thought good enough to be a Chief.

Mr. Fisher stated that there had been some cabins damaged on the creek over the winter and he felt part of the problem was non-residents using the Hancocks Bridge Boat ramp, he is aware of the deal made with the State because of the bank repairs, but some way of discouraging its use should be considered.

Mr. Waddington gave a presentation on the Alloways Creek Meeting house on Buttonwood Avenue and the society that maintains it. It is one of the oldest and most original (Quaker) meeting houses of its kind and is on the historic register. Mr. Waddington had slides of the exterior and interior off the structure and

spoke about the preservation efforts that the society will be addressing. There will be an open house at the Meeting House Sunday April 26, 2015 starting at 2:00 pm and Mr. Waddington invited the Township Committee to come and attend and see the facility for themselves. Mr. Waddington expressed some concern over minor vandalism that has occurred and hopes it does not continue.

CLOSED SESSION

Motion (Breslin, Venable) to convene into a Closed Session of Business 8:10 pm

RESOLUTION 2015- 58 A RESOLUTION FOR A CLOSED SESSION

BE IT RESOLVED, by the Township Committee of the Township of Lower Alloways Creek that a portion of the meeting of the Township Committee be closed to the public to enable the Township Committee to discuss, and where appropriate, take action concerning the following matter(s) as permitted by N.J.S.A. 10:4-12:

____ 3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

____ 4. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

____ 7. Any pending or anticipated litigation or contract negotiation other than in (4) above in which the public body is, or may become a party. Any matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

____ 8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

More specifically, the matter to be discussed involves the following:

- A. Personnel
- B. Contracts

BE IT FURTHER RESOLVED, that the matters discussed will be available for public inspection

- A. At such time the matter is concluded
- B. At such time the matter is concluded

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that this Closed Session is expected to continue for thirty (30) minutes and that further business by the Committee will take place at its conclusion.

The motion for the Closed Session of Business passed a vote of the Committee as follows: 4-0

Ayes: Breslin, Palombo, Venable and Bradway

Nays: none Abstain: none Absent: Pompper

Motion (Breslin, Palombo) to come out of the Closed Session of business. 9:18 pm

The motion to come out of the Closed Session of Business passed a vote of the Township Committee as follows: 4-0

Ayes: Breslin, Palombo, Venable and Bradway
Nays: none Abstain: none Absent: Pompper

BUSINESS AFTER CLOSED SESSION

Motion (Venable, Breslin) to authorize the receipt of applications from residents of Lower Alloways Creek who would be interested in becoming a Police Officer and attending Police Academy Courses & Training, sponsored by the Township.

The motion to authorize the receipt of applications from residents of Lower Alloways Creek who would be interested in becoming a Police Officer and attending Police Academy Courses & Training, sponsored by the Township passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Breslin, Palombo and Bradway
Nays: none Abstain: none Absent: Pompper

Motion (Venable, Breslin) for Resolution 2015-60 A Resolution to authorize the receipt of applications for Public Works Summer Workers.

RESOLUTION 2015-60

A RESOLUTION TO AUTHORIZE THE RECEIPT OF APPLICATIONS FOR SUMMER WORKERS FOR THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Township Committee of the Township of Lower Alloways Creek Township desires that applications be received for Summer Workers to be employed in the Public Works Department, and;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that it does hereby authorize the receipt of applications for Summer Workers in the Public Works Department.

BE IT FURTHER RESOLVED that the following shall be the deadline for applications to be received and conditions set forth to be considered for the Position of Summer worker:

- a. be 18 years of age
- b. have a current valid New Jersey Driver's License
- c. be available from May 4th through September 30th, 2015
- d. be available to work from 6:00 am to 2:00 pm weekdays as needed, realizing that there is no guarantee of the number of hours a Worker may work in any given week
- e. pass a physical and drug testing

The motion for Resolution 2015-60 passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Breslin, Palombo and Bradway
Nays: none Abstain: none Absent: Pompper

Motion (Breslin, Palombo) to extend David Sower's contract up to 90 days.

The motion to extend David Sower's contract up to 90 days passed a vote of the Township Committee as follows: 3-0-1

Ayes: Breslin, Palombo and Bradway
Nays: none Abstain: Venable Absent: Pompper

Mayor Bradway asked Mr. Fogg about heater duct cleaning here in the Municipal Building. Mr. Fogg stated that office personnel in the Police Department have complained of allergies which seem to be

aggravated when they are at work. Air purifiers were purchased and placed in the Police Department, which has helped. Mr. Fogg stated that he had a price of \$600.00 dollars to clean the ducts in the Police Department. Mr. Venable stated that why would it not be cheaper to do the whole building at once. Mr. Fogg felt we should see what the outcome of the first cleaning turned out to be and see if we wanted to include the rest of the Building.

ADJOURNMENT

Motion (Breslin, Venable) to adjourn the meeting at 9:25 p.m.
The motion to adjourn the meeting passed unanimously.

Minutes of the March 17, 2015 Meeting were approved at a meeting held APRIL 21, 2015

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk

By: _____
Mayor, Timothy W. Bradway